



PiM Arts High School Mission: Artistic Excellence and Academic Rigor for Every Learner

PiM Arts High School Board Agenda, **November 15, 2022**

5:00 pm - PiM Arts High School Room 118

Call to order

Consent Agenda Items

- Approval of **October** Minutes
- Adoption of Tonight's Agenda

Cole motions, Stringer seconds.

Community Feedback/Director Report

- Public Comment
- Executive Update- Matt McFarlane, Executive Director

Ongoing audit with the MN Dept of Revenue regarding independent contractors. Deadline for submission of materials this week. First site visit from the Dept. Nutrition today. Every 5 years, per our Bond Convenance, we need to do a PCA, which is a site assessment. Last one was in 2016, and the current one is due on the 28th of November. 45 enrollment applications for next year were submitted in October, 21 applications submitted for November.

Committee Reports

- Finance Committee
 - [Finance Dashboard](#)
 - [Financial Statements](#)
 - [Supplemental Materials](#)
 - Board Action- Approve **October** Transactions

ADM's are down-budgeted at 365 running at 359. Revenues forecasting at \$18,000 more than expenses. We will get the earned income credit (probably around \$100,000), and some reimbursement from the state for decreased enrollment. Fundraising is very strong-\$40,000.

Rice motions to approve, Stennes seconds.

❑ Development Committee - Mandy Stringer

PiM Pop Up opens next Friday. Community event on December 8th because there is no info night. Have some students, parents and prospective families come to the space. In need of some volunteers to help staff the space. Give to the Max is on Thursday–100% board participation is the goal.

❑ Academic Achievement Committee, Paul Johnson

World's Best Workforce Goals–Close the achievement gap among all groups, present data: gap is white students are at 40% in math and students of color at 8% For reading white students at 76% and students of color at 26%. Hoping to increase students of color in Math to 26%, and students of color in Reading to 55%

Currently 89% of seniors are accepted into 2-4 year college. Hoping to increase that to 93%. Also looking to change the language to “post secondary plans” so it includes students who choose to go into the workforce.

Rate of 4yr graduation goal: graduation rate to 90.2% from 88.9%

Hoping to work with the Post Pim Prep group to shore up the curriculum in an effort to increase these numbers and give students exposure to all the options that exist after high school.

Quarter 1 math: out of 95 students taking a required math class, 17 didn't pass–11 of those were chronically absent. 7 of the 17 students are remediating this quarter.

❑ HR/Governance Committee, Steve Mollick

No policies to bring to the board, but did set the policy review schedule. We are in the process of reviewing the board and Executive Director Evaluations. Thinking about the kinds of questions that are asked on those documents.

Other Business

❑ [Strategic Plan Review](#) Update - Matt McFarlane

❑ Next Meeting - Tuesday December 13, 2022 at 5:00pm

Meeting adjourned at 6:01pm